

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
*The meeting of the Baldwin Hills Conservancy will be held*  
*Friday, December 7, 2007 from 10:00 a.m. - 12:00 p.m.*  
**Crenshaw High School**  
**Campus Library**  
**5010 11<sup>th</sup> Avenue**  
**Los Angeles, CA 90043**  
**323 290-7800**

**MEETING AGENDA**

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

***Public Comment and Time Limits: If you wish to speak on an agenda item or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

**CALL TO ORDER     Kenneth Wayne Bentley, Chairman**

1.     Pledge of Allegiance – Crenshaw High ROTC
2.     Roll Call
3.     Approval of Minutes (November)
4.     Strategic overview on fire preparedness for the Baldwin Hills Parklands and surrounding communities – Maria Grycan, Los Angeles County Fire Department Public Information Officer
5.     Consideration of a resolution delegating authority to the Executive Officer to execute joint resolutions to fund projects for up to \$5,000 from the Authority account (S8C / 27950), pursuant to the Memorandum of Understanding with the Baldwin Hills Regional Conservation Authority - David McNeill, Executive Officer
6.     Election of Conservancy Officers pursuant to Public Resources Code section 32558 - Kenneth Bentley, Nominations Committee Chairman
7.     Executive Officer Report
8.     Board Member Announcements
9.     Next meeting is tentatively scheduled for Friday, January 18, 2007

***Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.***

10. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017001, 4204017012, Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency, Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David Myerson, Parcel Numbers 4221-024-010 and 011, Negotiating Party: Andrew Maytas, Agency Negotiator: David Myerson.

### **ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 558-5593 at least five s prior to the meeting. For more information about the Conservancy, you may visit our website at **[www.bhc.ca.gov](http://www.bhc.ca.gov)**